

BROWN COUNTY LIBRARY BOARD

Central Library Board Room

515 Pine Street, Green Bay

Thursday, October 15, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. General Energy Corp. Energy Assessment Report
5. Facilities Report
 - a. Approve Architect RFQ/RFP
 - b. Solar Energy Project at Kress Family Library
6. Approve New Integrated Library System Contract
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. Budget
 - a. Budget amendment for coin-op account
9. Nicolet Federated Library System
 - a. Monthly update
10. Information Services report on services received
11. President's report
12. Director's report
13. Such other matters as are authorized by law
14. Adjournment

Terry J. Watermolen

**Terry Watermolen
President**

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.



Have you considered remembering the Friends of the Brown County Library in your will or estate?